

# ORANGE COUNTY BOARD OF SUPERVISORS

## A g e n d a   R e v i s i o n s

January 11, 2000

### CONSENT CALENDAR

#### PUBLIC FACILITIES AND RESOURCES DEPARTMENT

24.     Revise title to read:  
Receive bids and award price agreement N1000002350 with Santa Fe Building Maintenance for janitorial services, Data Center, Santa Ana, 2/1/00 - 1/31/01 (\$30,524.04 per year); renewable for two additional years; *and make appropriate findings* - District 1
53.     Revise title to read:  
Approve negotiation of agreement with City of Huntington Beach for coastal water quality and urban runoff management studies; *and return to Board for approval* (\$211,033) - District 2
75.     Revise title to read:  
**County Executive Office** - Adopt revised class specification and adjust salaries: Court Services Officer Series, effective 12/31/99; *and amend master position control* - All Districts
77.     Revise title to read:  
**Supervisor Silva** - Adopt resolution supporting Pacific *Shoreline* Marathon, *January 30, 2000*

### DISCUSSION ITEMS

92.     Revise title to read:  
**Public Facilities and Resources Department** - Adopt resolution approving agreement with State Department of Food and Agriculture , 1/1/00 - 6/30/01 (\$5,955,219); and subcontract with Orange County Vector Control for implementation of *Red Imported Fire Ant Program*, 1/1/00 - 6/30/01 (\$5,918,832); and make budget adjustments - All Districts (RA 3 - 4/5 vote)
94.     Continue item to 01/24/2000, 6:00 P.M.
97.     Revise title to read:  
**Chairman Smith and Supervisor Wilson** - Discussion regarding distribution of Tobacco Settlement funding

#### **THE FOLLOWING AGENDA ITEMS HAVE HAD CHANGES TO THEIR RECOMMENDED ACTIONS SINCE RELEASE OF THE AGENDA TO THE PUBLIC:**

Items: 24, 53, 75, 77

### **S u p p l e m e n t a l   I t e m (s)**

- S97A.   **Supervisor Wilson and Supervisor Spitzer** - Adopt resolution congratulating the new City of Rancho Santa Margarita

# ORANGE COUNTY BOARD OF SUPERVISORS

## A g e n d a   R e v i s i o n s

### V. CLOSED SESSION

- SCS1.    **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION: County Counsel requests a closed session to discuss with the Board of Supervisors the status of pending litigation pursuant to Government Code Section 54956.9(a). The case is: County of Orange, Debtor, Bankr. Case No. Sa 94-22272JR - All Districts